

## Mandar Vasmatkar

Company Secretary & Chief-Compliance mandar.vasmatkar@timken.com

## 21 January, 2021

National Stock Exchange of India Ltd.	BSE Limited.
Exchange Plaza,	Phiroze Jeejeebhoy Towers,
Plot no. C/1, G Block,	Dalal Street,
Bandra Kurla Complex, Bandra (East)	Mumbai – 400 001.
Mumbai – 400 051.	
Script Code: TIMKEN	Script Code: 522113

Dear Sir,

## Re. Intimation regarding loss of Share Certificate(s)

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company is in receipt of the intimation from the following investor(s) regarding loss of share certificate(s) and investor(s) is/are being informed of the procedure to obtain duplicate certificate(s) in lieu thereof:

S1.	Folio No.	Name of the	Lost	Distinctive nos.	No. of	Date of
no.		shareholder	Share		shares	receipt
			certificate			
			no.			
1.	SG00566	GAURANG N SHAH	185827	62517814- 62517863	50	20-01-2021
		Jt. ROOPESH M SHAH	185828	62517864- 62517867	4	
2.	SN00813	NIRAV N SHAH	199379	62983279-62983282	4	20-01-2021
		Jt. JIGNESH N SHAH				

Kindly take note of the same.

Yours faithfully, For TIMKEN INDIA LIMITED

Mandar Vasmatkar Company Secretary & Chief - Compliance